

P04000153114

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From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ELIE, JOSEPH & LUBIN ASSOCIATES INC.

Certificate of Status	0
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December 9, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELIE, JOSEPH & LUBIN ASSOCIATES INC.
4144 W. OAK RIDGE RD
ORLANDO, FL 32809

SUBJECT: ELIE, JOSEPH & LUBIN ASSOCIATES INC.
REF: P04000153114

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Alan Crum
Document Specialist

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Articles of Amendment
to
Articles of Incorporation
of

ELIE, JOSEPH & LUBIN ASSOCIATES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000153114

(Document number of corporation (if known))

05 DEC 12 PM 2:44
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ~~Florida Profit Corporation~~ adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ELIE & LUBIN ASSOCIATES INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY JOSEPH, WILSON G. IS NO LONGER DIRECTOR OF THIS COMPANY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12/08/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

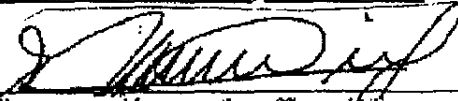
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of DECEMBER, 2005

Signature * 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Enel Elie
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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